


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 12, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000089196</b>	
1. Entity Name <b>DAVIES MOTORSPORTS, INC.</b>	

Principal Place of Business <b>432 SOUTH BEACH ROAD HOBE SOUND, FL 33455</b>	Mailing Address <b>432 SOUTH BEACH ROAD HOBE SOUND, FL 33455</b>
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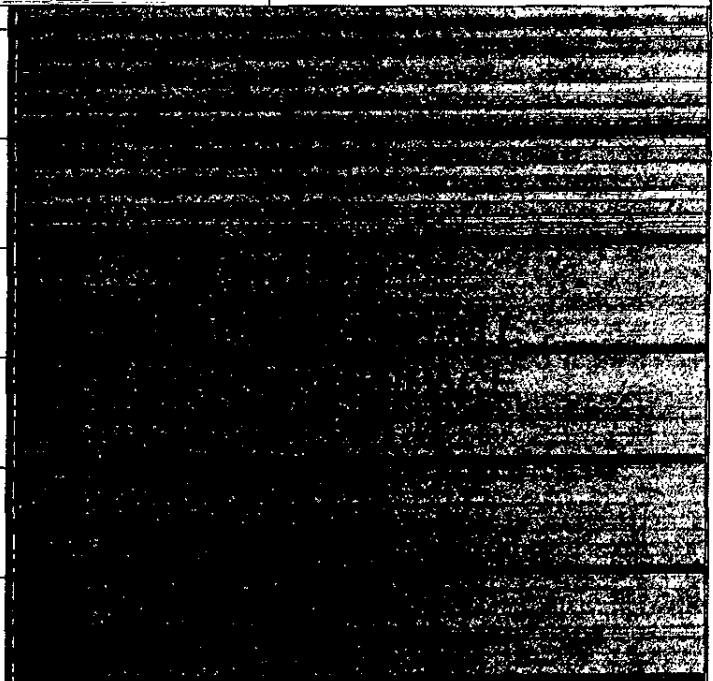
6. Name and Address of Current Registered Agent  <b>DAVIES, ED M 432 SOUTH BEACH ROAD HOBE SOUND, FL 33455</b>
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>U00000178562 01/12/05-80033-014 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DAVIES, ED M 432 SOUTH BEACH ROAD HOBE SOUND, FL 33455</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD DANES, LESLE W 432 S BCH RD HOBE SOUND, FL 33445</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *ED M DAVIES* **ED M DAVIES** 1-10-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #